

Doug Ducey Governor

# ARIZONA STATE PARKS & TRAILS

Sue Black
Executive Director



Celebrating 60 Years!

# NOTICE OF PUBLIC MEETING of THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT) of

# THE ARIZONA STATE PARKS BOARD

Notice is hereby given pursuant to, A.R.S. §38-431.02 to members of the Arizona State Committee On Trails (ASCOT) and the general public that ASCOT will hold a meeting open to the public on Friday, January 27, 2017 beginning at 10:00 am located at Arizona Game & Fish Department 5000 W. Carefree Highway, Eagle Room, Phoenix, AZ 85086. Attendance at this meeting is available via telephone by calling 1.877.820.7831 and entering the participant passcode 522515.

The Committee may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A) (3). Items on the agenda may be discussed out of order, unless they have been specifically noted to be set for a certain time. Public comment will be taken.

#### **AGENDA**

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND INTRODUCTION OF MEMBERS, GUESTS, AND STAFF
- B. ELECTION OF OFFICERS FOR 2017
- C. ASCOT ACTION ITEMS
  - 1. Approve meeting minutes from December 2, 2016 meeting. Members will discuss and propose necessary changes.
  - 2. Arizona Premier Trails System (APTS) vote on trails (10 minutes—Mickey Rogers)
    - Bureau of Land Management—Cerbat Foothills Recreation Area Trails
    - Lake Havasu City--Shoreline Trail
    - Lake Havasu City—Island Trails
    - USFS—White Mountain Trail System
    - Town of Marana—Wild Burro Trail
  - 3. ASCOT will review the Nominating Committee recommendation for 2017 new members. Members will review the member recruitment process, vacancies, and eligibility of applicants. Members will provide a recommendation. (15 minutes—Mickey Rogers)

#### D. DISCUSSION

1. WebGrants online system progress



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- 2. Progress Reports—RTP and grant program updates
- 3. Arizona Premier Trail—the subcommittee will give updates on the recently reviewed trail system and future proposed changes to the scoring and application.
- 4. ASCOT members will discuss current events and/or recent experiences of interest to the trails community and/or the status of any trail projects with which they may be involved.
- E. CALL TO THE PUBLIC The Chair will recognize those wishing to address the Committee. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

## F. UPCOMING MEETINGS

April 8, 2017 (Joint Meeting with OHVAG) Other dates

## G. ADJOURNMENT

A copy of this agenda and any background material provided to ASCOT Members is available for public inspection at Arizona State Parks and Trails, 23751 N. 23<sup>rd</sup> Ave., Suite 190, Phoenix, Arizona 85085. For additional information, contact Mickey Rogers at (602) 542-6942.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks and Trails does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Sean Hammond email <a href="mailto:shammond@azstateparks.gov">shammond@azstateparks.gov</a> or call (602) 542-7130. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at:

Arizona State Parks and Trails

23751 N. 23<sup>rd</sup> Ave., Suite 190, Phoenix, AZ 85085

And at:

http://azstateparks.com/committees/ASCOT.html

Sue Black, Executive Director Arizona State Parks and Trails